

SUMMARY

I. Description of Item

This resolution appoints John Conroy to the Shelby County Housing Authority Board for a three year term beginning July 15, 2008. Mr. Conroy's appointment will fill a vacancy created by the resignation of Hughley Moore. Shelby County Housing Authority Board is operated as unit of the federal government's Department Housing and Urban Development. The Shelby County Housing Authority consists of two properties Kefauver Terrace and Horton Gardens. The Executive Director of the Housing Authority reports to the board and implements the policies and guidelines for the Housing Authority as adopted by the Housing Authority board and as authorized by the Department of Housing and Urban Development of the federal government.

The Housing Authority Board membership consists of 5 members. If approved, this appointment would be the first for Mr. Conroy to the Shelby County Housing Authority.

II. Source and Amount of Funding

N/A

III. Contract Items

N/A

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this Resolution.

Item_____

Prepared by Grace Hutchinson

Commissioner Ford

Approved by _____

RESOLUTION APPROVING THE COUNTY MAYOR’S NOMINATION OF JOHN CONROY FOR APPOINTMENT TO THE SHELBY COUNTY HOUSING AUTHORITY BOARD SPONSORED BY COMISSIONER JOE FORD

WHEREAS, Pursuant to the rules and regulations governing the membership of the Shelby County Housing Authority, the Mayor requests the approval of the appointment of John Conroy to the Shelby County Housing Authority for a term of three years; and

WHEREAS, The Shelby Housing Authority is a unit of the federal government’s Department of Housing and Urban Development Public Housing Authority network; and

WHEREAS, Appointments to this board as recommended by the Mayor require approval by the Shelby County Board of Commissioners.

WHEREAS, The Mayor desires at this time to appoint John Conroy to the Shelby County Housing Authority Board for a three year term commencing on July 15, 2008 and seeks commission approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That John Conroy is hereby appointed for a three year term to the Shelby County Housing Authority Board commencing on July 15,2008 and expiring on July 15, 2011.

BE IT FURTHER RESOLVED, That said appointment will become effective with the adoption of this resolution by the Shelby County Board of Commissioners.

A C Wharton, Jr., Mayor

Date:_____

ATTEST:_____

Clerk of County Commission

ADOPTED:_____